

November 4, 2013

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Brotherton, Muilenburg, Fliehs, Opp, Heitmann, and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Kevin Nehls, and representatives of the press.

The minutes were approved as read on a motion by Opp and seconded by Brotherton. All members present voted aye.

The financial report was approved on a motion by Muilenburg and seconded by Fliehs. All members present voted aye.

The following bills were approved for payment on a motion by Opp and seconded by Heitmann. All members present voted aye.

Executive Payroll	369.40	salaries
Administrative Payroll	6,012.74	salaries
Public Safety Payroll	15,328.84	salaries
Public Works Payroll	14,542.72	salaries
Cultural & Recreational Payroll	1,218.61	salaries
First State Bank	7,466.27	ss & wh
City of Groton	950.92	dep ref, postage, util
Cons Fed Cr Union	1,125.00	emp savings
US Post Office	216.35	postage
Austin Jentz	78.57	dep refund
Blake Ronning	300.00	HWH sales incentive
Yvonne Lorenz	510.00	HWH sales incentive
April Abeln	220.00	dep flex
Guardian Insurance	154.56	emp ins
Border States	1,701.75	materials
Buhl's	30.50	rug rent
Cannon Technologies	714.00	meter retrofit
Chase Visa	2,709.85	motel, trees, postage, supplies
Chief Supply	160.33	uniforms
Clark Engineering	25,788.73	engineering
Dakota Electronics	218.09	repair
Dakota Pump & Control	537.76	repairs
Dakota Supply Group	442.42	relay,wire
Demco	31.58	bk covers
Ditch Witch	442.83	repairs
Duanes	1,204.09	gas, repairs
Dueco	154.23	repairs
Ellwein Bros	3,654.45	beer
Farm Power	99.14	metal
Groton Independent	484.45	publishing, receipts
Groton Vet Clinic	8.20	dog lead
Heartland Waste	6,150.64	garbage hauling
J Gross Equipment	62.70	filter,bulb
James Valley Tele	719.64	phone,internet
Johnson, Drew	1,450.00	legal serv
Robert Johnson Const	228.00	digging
Johnson Bros	6,526.19	liquor
McGannon Plumbing	2,223.99	repairs
Nelson Sales & Service	109.29	belts
NW Energy	10.00	nat gas
Porter Dist Co	831.55	beer
Republic National Dist Co	8,098.63	liquor
Resco	56.50	connectors
Runnings	35.39	bits
S & S Lumber	289.81	supplies
SD Dept of Health	202.00	testing

SD Retirement	7,847.31	retirement
SD State Treasurer	8,387.03	sales tax
Specialty Mfg	30.16	metal
St Paul Stamp Works	92.15	dog tags
Ultramax	526.06	ammo
Verizon Wireless	41.61	transmitter
WEB Water	13,043.13	water
Wells Fargo Securites	8,182.00	C&G 2006 payment
Wesco	250.22	photocells

At 7:07pm Jan Dedrickson, Walter J Jenkins, Rose Waage, Brad & Brenda Waage, Bob & Carolyn Snyder, Gene & Eloise Brolin and Dick Kolker came before the Council to discuss their concerns and objections to 9th Ave Safe Route to School sidewalk project.

At 7:28pm no one came before the Council at the hearing to comment on the 2013 Special Assessment Roll. Moved by Muilenburg and seconded by Brotherton to pass the following resolution. All members present voted aye.

RESOLUTION 2013-11-4
A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL
FOR THE 2013 CURB AND GUTTER PROJECT

WHEREAS, the Groton City Council deemed it necessary to install curb and gutter on certain streets within the municipality, and

WHEREAS, the City Council has provided that said assessments shall be payable in 10 installments, payable under Plan 1, "Collection by the County Treasurer", and

WHEREAS, the City Council has set the interest rate at 5 % commencing 30 days from and after the date of approval of this resolution and certification of the assessment roll by the municipal Finance Officer, and

WHEREAS, the whole of such assessment or any installment thereof may be paid at any time and that all installments paid prior to their respective due dates shall be deemed paid in inverse order of their due dates, now therefore,

BE IT RESOLVED that the City Council of the City of Groton, South Dakota does hereby approve the Special Assessment Roll for the 2013 Curb and Gutter Project.

The Heartland Consumer Power District area budget meeting is set for Nov 21 at the Groton American Legion at 11am. All Council members and employees are encouraged to attend.

Mayor Hannon appointed McGannon to be the WEB Water voting representative at the Annual WEB Water meeting Dec 7, 2013 in Aberdeen. Moved by Opp and seconded by Heitmann to approve this appointment. All members present voted aye.

Discussion was held on building maintenance and kitchen cleaning standards for the Community Center and the Baseball Concession Stand. Moved by Brotherton and seconded by Opp to hire a professional cleaning service to bring the kitchens up to standards. All members present voted aye.

Park playground equipment proposals were reviewed and Lowary reported on the votes taken at the elementary school and daycares. Fund raising has reached \$9,000 and 2 future fundraisers are still being planned.

A representative from Associated Pool Suppliers will be here later this month to inspect the pool for sharp edges and filter problems and the Tiger Slide will be returned for repainting again.

Santa Day was set for Dec 21 by the Chamber of Commerce.

Discussion was held on keeping the rubble site open longer this year and lack of progress on the golf well.

Moved by Opp and seconded by Muilenburg to adjourn into executive session at 8:17pm to discuss personnel matters. All members present voted aye. Council reconvened into regular session at 8:53pm.

Moved by Heitmann and seconded by Brotherton to give 1st Reading to Ordinance 687, 2014 Salary Ordinance. All members present voted aye.

Moved by Brotherton and seconded by Fliehs to grant a bonus of \$200 to Ed Nehls, of \$500 to Terry Herron and of \$500 to Anita Lowary. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer